

Meeting Minutes

April 7, 2015, 9:00 A.M. Eastern
WebEx platform

Attendees:

Chair: Pentti Vattulainen, Information Coordinator: Peter Bae Seangill, Secretary: Candice Townsend, Clare MacKeigan, Ertugrul Cimen, Silvana Mangiaracina, Robert Seal, Xiaoxia Yao, Lei Wang, Jenny Raubenheimer, Mary Hollerich, Faten Barayyan.

Agenda and Notes:

1. Update (Pentti)
 - a. Election year – 4 outgoing member, not eligible to continue; 4 eligible for renewal.
 - b. Received 7 committee nominations
 - c. 18 committee members in total
 - i. Next mid-term meeting will be scheduled in May if needed
2. Selection of Cape Town Open Session Papers: report on the CFP announcement and results of voting (Peter Bea)

Kasalu, “Enhancing access to electronic resources through collaborations and e-document delivery”

Ramesha, “From Physical to Web-enabled Delivery: The Odyssey of Document Delivery Service (DDS)”

Townsend, “Different formats sometimes lead to the same castle: 5 key challenges facing international ILL”

Zhu, “An Overview of Resources Sharing Activities in China”

- a. Received 12 proposals, committee officers filter them down to six
 - i. It was noted that some of the proposals did not relate to the theme
 - b. Recommendation: retain all proposals until we confirm presenters
- ii. Technical Difficulties - not all committee members received the ballot to vote
 - a. 11 members cast their vote for the open session papers
- iii. Recommendation: request a response/receipt from all committee members
- iv. Check/verify mailing list
- v. Recommendation: send blind papers w/o names and biographical information; members will vote on the abstract
- vi. Papers not selected for the open session may wish to present during the ILDS Conference in Istanbul

- vii. Peter will contact all selected presenters and verify their attendance during the Open Session.
3. 2015 Istanbul ILDS: report on current planning stages (Ertugrul)
 - a. Registration website is available. <http://meetings.ankos.org.tr/ilds2015/>
 - b. Strong social media push: Twitter and Facebook
 - c. Committee Organizers are identified on the website
 - d. Received 9 proposals; 4 are from committee members.
 - e. We need a total of 15 papers
 - i. Recommendation: extend the call of papers through the beginning of May
 - ii. Solicit support from local institutions and committee members
 - iii. Next Steps: secure sponsors for support.
 - iv. Recommendation: contact IFLA for a list of possible sponsors/donations. <http://www.ifla.org/corporate-partners>
 - v. Conference attendees will have the option to add their attendance to the website or remain anonymous
 - vi. Ertugrul will continue to promote and market the conference with organizers
 4. 2016 Satellite meeting: report on current planning stages (Candice)
 - a. LC confirmed their cooperation to host the satellite meeting
 - b. Submitted formal satellite meeting proposal form to IFLA and Division Chair
 - c. Recommendation: provide computers for onsite registration
 - d. Target delegate number – 100
 - e. Cost of Registration: 100 Euro
 - f. Charter bus available to transport delegates to from Washington to Ohio
 - i. It was noted that the commute is 6 h 20 min (401.1 mi) via I-70 W
 - ii. Committee members may wish to use alternate transportation
 - iii. Candice will contact LC, and committee members regarding the formal website registration
 5. Committee member comments
 - a. Despite minor technical problems, WebEx is a good platform to conduct virtual meetings.
 - b. Committee Officers will attend Division II meetings chaired by Russell Lynch
 - c. A small number of member may not be able to attend the conference in South Africa
 - d. Early registration deadline is 15 May 2015.